



HAWAII WORKFORCE DEVELOPMENT COUNCIL MEETING

Thursday, December 16, 2010

9:30 a.m. – 12:00 noon

State Capitol, Room 329

Honolulu, Hawaii

AGENDA

- 9:30 a.m. Call to Order.....Gregg Yamanaka, Chair
Public Input on Agenda
Approval of August 12, 2010 Minutes
Q&A on LWIB, WDD and WDC Staff Reports
Introduction of new members
- 9:45 a.m. Executive Director's Report.....James Hardway
1. State Comprehensive Workforce Development Plan, Year 3
2. State Energy Sector Partnership ("SESP") Grant
3. Healthcare Workforce Planning Grant
4. College Access Challenge Grant ("CACG")
5. WDC Membership
- 10:15 a.m. Presentation of Healthcare Skill Panel Report.....Carl Hinson & Signe Godfrey
- 10:45 a.m. Labor Market Information Green Survey and Report.....Francisco Corpuz
- 11:00 a.m. Break
- 11:15 a.m. WIA Title I-B PY 2009 Annual Performance Report.....James Hardway
- 11:30 a.m. Action Items.....Gregg Yamanaka
1. **Action:** Approval of 2011 Workforce Development Council Annual Report to the Governor, to be submitted to the Governor and the Legislature in December, 2010.
 2. **Action:** Scheduling meetings for calendar year 2011
 3. **Action:** Designation of the SESP Steering Committee as a "Permitted Interaction Group." Assigning specific WDC members to the committee.
 4. **Action:** Approval of the Healthcare Industry Skill Panel Report

- 5. Action:** Formation and Approval of the Healthcare Workforce Planning Partnership. Designation of Co-Chairs Nani Medeiros and Carl Hinson. Assign WDC members to the Partnership.
- 6. Action:** Designation of the Healthcare Workforce Planning Partnership as a “Permitted Interaction Group.”

11:55 a.m. Announcements

12:00 noon. Adjournment.....Gregg Yamanaka

Please contact WDC at 586-8672 at least 24 hours before
the meeting if you need special accommodations for a disability.

Members will be web-conferencing from the following locations:
32 Kinoole St. Ste. 102, Hilo HI 96720